

GEORGIA STATE BOARD OF LANDSCAPE ARCHITECTS

Board Meeting: January 16, 2008

A meeting of the Georgia State Board of Landscape Architects was held on Wednesday, January 16, 2008, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board Members were present:

Michael W. Breedlove, Landscape Architect and Chairman
Jaydee A. Ager, Consumer Member
D. Chad Baker, Landscape Architect
Paul Brickey, Landscape Architect
Rebecca Kirk, Landscape Architect

Others present were:

Gwyn H. Ridley, Executive Director
Ruth Reece, Applications Specialist
Sandra Mays, Applications Specialist
Marie S. Urquhart, Board Secretary
Janet Wray, Board Attorney, by Videoconference
Sonya Williams, Legal Services
Meredith Kendall, Legal Services
Letrice Peaco, Legal Intern, Legal Services

Chairman Breedlove established that a quorum was present at 9:40 a.m. and called the meeting to order.

Ms. Kirk made a motion to **approve** the minutes of the September 12, 2007 Board meeting. Mr. Baker seconded the motion. The motion carried unanimously.

Legal Services gave a presentation on the sanctions that the Board may utilize for disciplinary action.

Ms. Kirk made a motion to enter into **Executive Session**, in accordance with O.C.G.A. 43-1-2(k) and 43-1-19(h) to deliberate on applications, investigations and to receive investigative reports. Ms. Ager seconded the motion. Voting in favor of the motion were those members present who included Board members Ager, Baker, Breedlove, Brickey and Kirk. The Board concluded **Executive Session** in order to act on these matters and to continue with the public session.

Licensed Since the Last Review:

The Board reviewed the following list of Landscape Architects licensed since the last review. Mr. Baker made a motion to approve the list of licensees. Ms. Kirk seconded the motion. The motion carried unanimously.

License Number	Name	License Date	License Method
LA001499	Albert J. Cunningham	09/21/2007	Examination
LA001500	Benjamin C. Robinson	12/19/2007	Examination

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LA001501	Jincy Lea Smith MacKay	12/19/2007	Examination
LA001502	Robert Stone Kerr	01/04/2008	Examination
LA001503	Charles B. Sears, III	01/04/2008	Examination
LA001504	Robert Clifford Stanfield	01/09/2008	Examination
LA001505	Robert Everett Ruffo	01/09/2008	Examination

The Board reviewed the following list of Landscape Architects whose licenses were reinstated since the last review.

License Number	Name	Date Reinstated
LA001261	John Lawrence Harper	12/03/2007
LA000191	Trenholm Baker	09/12/2007
LA000708	Lillian Graves Huffman	09/12/2007
LA000799	Douglas Charles Lynn	12/03/2007
LA001048	Mark Charistina Brostrom	09/12/2007
LA001062	Hugh Oren Brown	12/03/2007
LA001120	Michael Channing Furbush	09/12/2007
LA001436	Bradd Howell Stuart	12/03/2007

The Board reviewed the following list of a Landscape Architect who was issued a Temporary license since the last review:

License Number	Name	Date Issued
LA-T000023	Charles Hamilton Strawter	12/03/2007

Applications:

Ms. Ager made a motion to **approve** the following applications for examination, reciprocity, reinstatement, and temporary licensure that met certification requirements. Mr. Brickey seconded the motion. The motion carried unanimously.

Examination:

The following applicants were **approved** to take the L.A.R.E.:

Scott Michael Bernick
Michael James Dahlquist
Elizabeth Gillespie
Karen Suzanne Hernacki
Angela Cain Pappas
Radford Carlton Stewart, IV
Robert E. Ward

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Reciprocity:

The following applicants were **approved** for licensure by Reciprocity, pending passage of the Georgia Component section of the examination:

Byron Kiernan Godwin, III
Christina H. Lathrop
Kenneth James Puncerelli
Richard W. Rogers
Karl M. Soderholm
John David Utterback

The following applicant was **approved** for licensure by Reciprocity, pending additional documentation and pending passage of the Georgia Component section of the examination:

William Reed Johnson, Jr.

Reinstatement:

The following applicants were **approved** for Reinstatement of an expired license:

Roy Otis Ashley	LA000293
Richard Andrew Kesselring, Sr.	LA000987
William Tony Widner	LA000763
Edward Johnson Wong	LA000844

The following applicant was **approved** for Reinstatement of an expired license pending receipt of additional documentation:

Edward Lawton Daugherty	LA00000043
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The following applicants were **approved** for Reinstatement of an expired license pending agreement to certain conditions:

ERD
SMM
SCS

Temporary Licensure

The following applicant was **approved** for renewal of Temporary Licensure:

John M. Bowers

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Enforcement Committee:

The Board received a report from the Enforcement Committee on the following cases.

LA020014 – Mr. Brickey made a motion to close the case without disciplinary action. Ms. Kirk seconded the motion. The motion carried unanimously.

LA070007 – Ms. Kirk made a motion to close the case without disciplinary action. Ms. Ager seconded the motion. The motion carried unanimously.

LA080004 – Ms. Kirk made a motion to close the case with a letter of concern. Mr. Brickey seconded the motion. The motion carried unanimously.

Executive Director's Report:

The Executive Director updated the Board on the following items:

- Revision of Rules 310-2-.01(6) and 310-2-.03(5), (6) - Effective Date December 25, 2007
- Press Release Link
- Revised "Unofficial" Law and Rule Book
- Appointment of Division Director, Randall D. Vaughn
- Confidential Documents
- Inspector General's Office and Procedures
- Website Link to Unlicensed Practice Cease and Desist Orders
- Electronic Board Newsletter - Submit Articles to Ms. Kirk
- CLARB Board Recognition Award
- Next Board Meeting Date is April 2, 2008

Correspondence, Inquiries, and Information:

The Board reviewed other correspondence and information that did not require a vote or action.

MNGWPD:

Michael Breedlove: After reviewing correspondence requesting a newsletter article for the Georgia ASLA, Mr. Breedlove will draft an article for Board review.

Terry M. Scarborough: The Board reviewed correspondence relating to the Statewide Comprehensive Water Management Plan, which required no vote or action.

Michael Breedlove: The Board reviewed and discussed various correspondence regarding storm water management reports, storm water model ordinances, and the Metro North Georgia Water Planning District.

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CLARB:

Mr. Baker made a motion to appoint Ms. Kirk and Ms. Ager as Board delegates for the CLARB 2008 Spring meeting being held in Indianapolis, Indiana on February 29-March 1, 2008. Mr. Brickey seconded the motion. The motion carried unanimously.

The Board reviewed other correspondence and information that did not require a vote or action.

Other Business:

There was no further business and the meeting was adjourned at 12:03 p.m.

Marie S. Urquhart
Recorded by Board Secretary

Gwyn H. Ridley
Reviewed by Executive Director

Michael W. Breedlove
Chairman
Landscape Architects

These minutes were approved on April 2, 2008

These minutes were signed on April 2, 2008

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Attachment

STATE OF GEORGIA

COUNTY OF BIBB

**AFFIDAVIT SUPPORTING CLOSING
OF PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Michael W. Breedlove, the presiding officer

identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the GEORGIA STATE BOARD OF LANDSCAPE ARCHITECTS.
2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On January 16, 2008 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

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4. The legal authority for the closure of this meeting was:

OCGA 43-1-2 (k); 43-1-19(h)

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:

RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS
AND APPLICATION INFORMATION AND DELIBERATIONS
REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
RECEIPT OF THE RESULTS OF INVESTIGATIONS.

FURTHER THE AFFIANT SAYETH NOT.

Michael W. Breedlove
PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 16th day of January , 2008

Marie S. Urquhart
Notary Public